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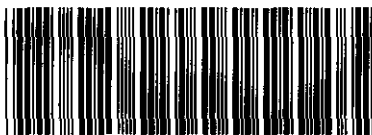
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3080405

The Registrar of Companies for England and Wales hereby certifies that
SHRINK SLEEVE LIMITED

having by special resolution changed its name, is now incorporated
under the name of
SHRINK SLEEVE & LABEL PRINTERS LIMITED

Given at Companies House, Cardiff, the 15th August 2001



C03080405E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

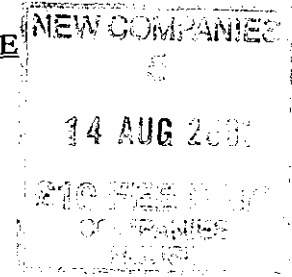


Companies House
— for the record —

HC006B

00 0574
15/8

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT



COMPANY NUMBER: 03080405

COMPANY NAME: Shrink Sleeve Limited

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at:

Camion House, Mill Lane, Sevenoaks, Kent TN14 5BX

on the third day of August 2001

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME: Shrink Sleeve & Label Printers Limited

Signature: _____

Director of the Company

